



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**May 22, 2014 3:45 p.m. to 5:00 p.m.
200 East Washington Street, Suite 260,
Indianapolis, Indiana 46204**

Director's Announcements

Approval of Minutes - March 20, 2014

New Business

1. Agenda Item Resolution #13, 2014 - The Resource Development Division of the Department of Parks and Recreation for the City of Indianapolis, requests that the Board of Parks and Recreation approve a permanent surface easement for Citizens Energy to install sewer lines as part of the Fall Creek/White River Tunnel System Project on property located at Reverend Mozel Sanders Park.

Presenting: Don Colvin, Deputy Director of Resource Development

2. Agenda Item #14, 2014 – Indy Parks Staff is recommending that the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana consider naming the water sprayground located at Carson Park after Mr. Robert “Bob” Cockrum past President of the City County Council and Parks Committee Chair.

Presenting: Sheryl Richardson, Senior Manager, Community Relations

3. Agenda Item #15, 2014 –Indy Parks Staff is recommending that the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana consider renaming the Post Road Park located at 1313 South Post Road, Indianapolis, Indiana “Indianapolis World Sports Park”.

Presenting: Sheryl Richardson, Senior Manager, Community Relations

4. Agenda Item #16, 2014 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the Arts & Events Division of the Department of Parks and Recreation to host and include the sale of beer and wine by Zink Distribution Company at their 2014 Signature Concert Series Event at Broad Ripple Park on May 30, June 13, June 27, July 11, July 25 and August 8, 2014.

Presenting: Lesley Meier, Indy Parks and Zink Distribution Representative

5. Agenda Item #17, 2014 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the Arts & Events Division of the Department of Parks and Recreation to host and include the sale of beer by Fountain Square Brewery at their 2014 Signature Concert Series Event at the MacAllister Amphitheatre in Garfield Park on June 7 and August 9, 2014.

Presenting: Lesley Meier, Indy Parks and Stacey Christie from Fountain Square Brewery

Presentation

- Garfield Park Staff Update – Lesley Meier and Kim Campbell
- Pennsy Trail Land Acquisition Update – Andre Denman
- Grassy Creek Park/Indy Eleven (FUTSOL) – Andre Denman

Adjournment

The next Board of Parks and Recreation meeting is scheduled for June 19, 2014 at 3:45 to 5:00 p.m. in Room 260, City County Building, Indianapolis, Indiana 46204.